

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**June 21, 2004**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened in Special Session at 9:00 a.m., June 21, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**FY 2004-2005 TENTATIVE STADIUM DISTRICT BUDGET**

Brian Hushek said that the Stadium District's FY 2004-05 is proposed at \$7.437 million, down from \$7.519 million in FY 2003-04. The car rental surcharge revenue is decreasing by \$286,000, the long-term project reserve revenue is increasing by \$500,000 due to payments from the Facility Use Agreement at Bank One Ballpark. The debt payments are increasing for revenue refunding bonds (series 2002) due to scheduled increases in principal payments.

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve FY 2004-2005 Tentative Budget by appropriation for each fund for the Stadium District in the amount of \$7,436,960; and schedule a public hearing to solicit public comments on the FY 2004-2005 Budget for 9:00 a.m., Monday, July 12, 2004. (C49040328) (ADM5500-003)

**RETROACTIVE PAY FOR JULIE SCHWEIGERT**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve retroactive pay for Julie Schweigert, Chief Financial Officer, Stadium District, for the period of January 5, 2004, through March 28, 2004. Approval of this action will allow the district to pay Ms. Schweigert \$841.80 for retroactive pay, based on the salary advancement approved by the Board on May 5, 2004, which was retroactive to March 29, 2004. These costs will be absorbed in the current expenditure budget for the Stadium District (681) Operations Fund (253). (C68040088) (ADM5500-001)

**RETROACTIVE PAY FOR KAREN STEWART**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (4-0-1) to approve retroactive pay for Karen Stewart, Management Analyst, Stadium District for the period of January 5, 2004, through March 28, 2004. Approval of this action will allow the district to pay Ms. Stewart \$2,044.80 for retroactive pay based on the recent salary advancement approved by the Board on May 19, 2004, which was retroactive to March 29, 2004. These costs will be absorbed in the current expenditure budget for the Stadium District (681) Operations Fund (253). (C68040098) (ADM5500-001)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Andy Kunasek, Chairman of the Board

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ATTEST:

Norma Risch, Deputy Official Record Keeper